Soderville Rec Board Monthly Meeting		
3.5.2018	7:00 PM	Ham Lake Lanes
Meeting called by	7:06 Eric	
Type of meeting	Monthly Board meeting	
Facilitator	Eric Potthoff	
Note taker	Derek Schmitz	
Attendees	Eric Potthoff (President) Derek Schmitz (Secretary) Christina Smentek (Board Member) Kate Kiley (Board Member) Marshall Langemo (Treasurer) Brian Sorvari (Board Member) Brian Saba (Board Member)  Absent Chet Latawiec (Vice President)	
Approval of Minutes		
Discussion	February Notes Christina Motioned for Derek Seconded Notes approved	approval

### **Public Forum**

None

### **Old Business**

Registration numbers as of March 5th

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Kids
6U - 67 (6 teams)
8U - 88 (8 teams)
10u - 110 (10/11 teams)
12U - 53 (5/6 teams)
13u - 29 (2 teams)
15u - 29 (2 teams)
16u - 7 (1 team)
19u - 3 (1 team)
```

### Coaches

6U - 4 8U - 6 10u - 11 12U - 4 13u - 1 15u - 2 16u - 1

### **New Business**

Kick Off Party - April 28th

City Park to host an equipment shed since we are losing the SBAA building. The building will be shared with Softball. Funding to be provided by the SBAA Capital Fund, Rec Baseball, and Softball.

We are working with the city, Brian Saba to look at getting matching funds from the Tree and Park Commission.

### **Committee reports**

### **Tournaments**

Classic tournaments registration numbers

10U - 2 teams

12U - 1 team

13U - 6 teams (including SBAA teams)

Jr. Baseball - No updates

Sr. Baseball - No Updates

Tournament Team - 12U and 13U teams set.

### **Fundraising**

- Field signs 10% of what we sell to go back to Soderville Rec. baseball
- 1 year extension for now reuse the ones from years past (60 existing)
- Next year look at longer term signs

Uniforms - We are set for 2018

Equipment – The town team needs baseballs, otherwise all set for 2018

**Volunteering - No Updates** 

Training - Twins clinic coming up at Target Field on March 31

**Budget - No Updates** 

Meeting Adjournment. 8:20 Brian Motioned Marshall Seconded Motion passed.

Next meeting April 8th, 6:00 at Ham Lake Lanes